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MEETING RECORD OF VOTES

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original to be made available at the office of the Central CT Health District, 505 Silas Deane Highway, Wethersfield, CT within 48 hours of the meeting being adjourned.

NAME OF PUBLIC BOARD OR COMMITTEE	BOARD OF HEALTH Governance Committee Meeting
DATE MEETING AGENDA POSTED	October 14, 2014
LOCATION	CCHD Headquarters, Wethersfield Town Hall, 505 Silas Dean Highway, Wethersfield, CT
DATE OF MEETING	Tuesday, October 14, 2014
TIME MEETING STARTED	8:28 AM.
PERSON PREPARING MEETING MINUTES	Charles Brown, Recorder pro tem
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Judith Sartucci, Chairman (via conference call)	2. Patricia Checko, Vice-Chairman (via conference call)
3. Margaret Hanbury, Board Member at Large (via conference call)	4. Charles Brown, Director of Health

QUORUM PRESENT Yes No

BOARD OF HEALTH Executive Committee Meeting - October 14, 2014

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A **MOTION** was made by Hanbury, seconded by Checko to approve the Record of Votes of the August 7, 2014 Executive Committee meeting as presented. In favor: Sartucci and Hanbury; opposed: no one; abstention: Checko. **MOTION CARRIED.**

2nd MOTION Passed Failed Tabled

A **MOTION** was made by Checko, seconded by Hanbury to authorize the signature of the new Director of Health, Charles K. Brown, Jr., as Secretary/Treasurer of the Board of Health on all checking, savings, and investment accounts and similar financial vehicles and assets of the Central Connecticut Health District. **MOTION CARRIED UNANIMOUSLY**

3rd MOTION Passed Failed Tabled

A **MOTION** was made by Hanbury, seconded by Checko to authorize the new Director of Health, Charles K. Brown, Jr., as the executive officer of the Board of Health to sign contracts and agreements on behalf of the Board and of the Central Connecticut Health District with the Connecticut Department of Public Health and with other vendors, contractors and consultants. **MOTION CARRIED UNANIMOUSLY**

4th MOTION Passed Failed Tabled

A **MOTION** was made by Checko and seconded by Hanbury to approve the recommendations of Board Attorney Lisa Banatoski Mehta re: chief negotiator for collective bargaining. **MOTION CARRIED UNANIMOUSLY.**

5th MOTION Passed Failed Tabled

A **MOTION** was made by Checko, seconded by Hanbury to adjourn. **MOTION CARRIED UNANIMOUSLY.**

TIME MEETING ADJOURNED: 8:42 AM

LINK TO MINUTES (will be attached when available) – **NO MINUTES**

RECORD OF VOTES APPROVED BY EXECUTIVE COMMITTEE: March 17, 2015